

The City Council of the City of Tuskegee met in regular session on Tuesday, January 27, 2015 at 6:00 P.M. in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street.

1. **CALL TO ORDER.** *Mayor Johnny Ford.*
2. **INVOCATION.** *Rev. William Lennard.*
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** *Fartima B. Clark, City Clerk.*

**PRESENT**

Mayor Johnny Ford  
Mayor Pro-Tempore Lawrence F. Haygood, Jr.  
Councilwoman Ala Whitehead  
Councilwoman Georgette White Moon  
Councilman Frank Christopher Lee, II

5. **CITIZEN'S COMMUNICATIONS:**
  1. Dr. Elaine C. Harrington  
RE: Presidential Medal of Freedom National Nomination for Amelia Boynton Robinson
  2. Melvin Adams RE: Thanks to the City Manager for Cutting Trees & Bushes on 1<sup>st</sup> Street
  3. U.L. Brownlee RE: Work on Lake Tuskegee
  4. Leon Frazier RE: Thanks to the City of Tuskegee for supporting the effort of the National Nomination of Amelia Boynton Robinson for the Presidential Medal of Freedom; Published a book about the life of Ms. Amelia Boynton Robinson
6. **APPROVAL OF AGENDA.**

Motion was made by Councilwoman Whitehead to accept and approve the amended agenda with the following additions: under City Manager's Communications: G.) Letter of Financial Support from the Macon County Healthcare Authority, H.) Post Office Lease Renewal Agreement; under 12.) A. Resolution 2015-35 Time Entry System and before City Attorney's Report add an Executive Session. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.
7. **APPROVAL OF MINUTES.** *January 13, 2015*

Motion was made by Councilman Lee to accept and approve the minutes as circulated with any necessary changes and/or corrections. Councilwoman Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.
8. **MAYOR'S COMMUNICATIONS.** *Mayor Johnny Ford*
  - A. City Council Work Session.
  - B. Boards and Commissions (Appointments):
    1. Parks & Recreation Board
    2. Airport Authority
    3. Historic Preservation Board

Council agreed to table all board appointments for the parks and recreation board, airport authority and the historic preservation board until the next regular city council meeting (02/10/15).

C. Announcements:

1. Councilwoman Whitehead announced that she received a letter from the Marable Subdivision Neighborhood Committee President regarding the City rerouting the trucks that travel down Chappie James Drive.
2. Councilman Lee announced that he wanted to have a resolution done to recognize a citizen in District I, Mr. Roosevelt Hall during the second council meeting, February 24, 2015.
3. Councilman Lee also announced that he would like to see the trees and shrubbery that were cut down by Mr. Roosevelt Hall be removed from side the road.
4. Councilwoman Moon expressed her thanks to the citizens that attended District III's meeting held at Abbott Park, Avant Street.

9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** *NONE.*

10. **CITY MANAGER'S COMMUNICATIONS.** Harvey L. Smith, City Manager.

- A. Council Updates.
- B. Street Maintenance Activities.
- C. City Council Concerns.
- D. Financial Report.

Council agreed to postpone receiving the financial report until the next regular council meeting (02/10/15) to give all Council members time to view the entire document.

E. Head Start Report:

1. Executive Director's Report (Dec 2014)
2. Enrollment and Attendance Report (Dec 2014)
3. Monthly Summary of Meals and Snacks Provided through USDA (Dec 2014)
4. Revenue & Expenditure Report including Credit Card Report (Dec 2014)
5. Second FY 2015 Federal Review Announcement Letter

Motion was made by to Councilwoman Whitehead to accept the Head Start Report as circulated. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- F. Employee Recognition: Years of Service – Mayor's/City Manager's Office
  - Erma Kennedy "30 Years of Service"

G. Macon County Health Authority: Letter of Financial Support Proposal

Motion was made by Councilwoman Moon to receive the proposal from the Macon County Health Authority and enter into an agreement pending the City Manager identify the source of funding. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

H. Post Office Lease Renewal Agreement.

I. Announcements:

1. Mardi Gras will be held in downtown Tuskegee on Saturday, February 7, 2015 9:00 AM – 10:00 PM
2. Unveiling of the historic plaque for Rosa Parks will be held on Wednesday, February 4, 2015 on Dexter Avenue in Montgomery, AL

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. Resolution 2015-35. A Resolution for the Purchase of a Time Entry System.

Motion was made by Mayor Pro-Tempore Haygood to consider the purchase of the time entry system pending final approval from the Council. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

13. **CITY ATTORNEY'S REPORT.**

Attorney Gray stated that he continually works on the litigated and non-litigated cases of the City; and he continually stay in contact with the City Manager, City Clerk and other Dept. Heads on matters of the City.

14. **OTHER BUSINESS.**

7:56 PM Motion was made by Mayor Pro-Tempore Haygood for Council to enter Executive Session to discuss good name in character and legal matters of the City. Councilwoman Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

8:10 PM Motion was made by Mayor Pro-Tempore Haygood for Council to end the Executive Session. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

There being no further matters to come before the Council at this time, Councilwoman Moon moved to adjourn at 8:15 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

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Johnny Ford, Mayor

ATTEST:

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Fartima B. Clark, City Clerk